Present: Joseph Bielanski, Nancy Cayton, Ari Krupnick, Mary Clarke-Miller, Vinh Phan, Lynn Torres, Ana McClanahan, Heather Sisneros, Laura Bollentino, Iolani Sodhy-Gereben, Pinar Alscher, Rudolph Besikof, Peter Crabtree, Phillippa Calderia, David M. Johnson, Nghiem Thai, LaShaune Fitch, Steve Pantell, Siri Brown, Amany Elmasry,

Absent: Drew Burgess, Jason Cifra, Lisa Cook, Karen Croley, Francisco Gamez, Don Miller, Donald Moore, Rochelle Olive, Mario Rivas,

Kuni Hay

Co-Chairs: Heather Sisneros and Siri Brown

Guests: D. Lopez

Note taker: Lynn Torres

Next Meeting: 4/8/2019, District Board Room

| **Topic** | **Discussion** | **Follow-up Action & Recommendations** | **Responsible Party** | **Timeline** |
| --- | --- | --- | --- | --- |
| Called to OrderReview of Agenda**ACT 1: Review of Minutes** | 1:10pmThe 3/4/19 agenda was approved by consensus.**Minutes from 2/4/19 in Dropbox**The 2/4/19 meeting minutes were approved by consensus.  |  | A. Elmasry |  |

| **Topic** | **Discussion** | **Follow-up Action & Recommendations** | **Responsible Party** | **Timeline** |
| --- | --- | --- | --- | --- |
| **ACT 2: Curriculum Proposals for review and approval**CURRICULUM ITEMS:Berkeley City College | *Approved by consensus:*Course Update (3)Course Correction (3)Course Deactivation (15)Program Modification (17)Program Reactivation (1)Program Correction (2)Program Deactivation (1)TABLED (1) – SPAN 049 | Send approved proposals to the Board. | A. Elmasry |  |
| CURRICULUM ITEMS:College of Alameda | *Approved by consensus:*New Course (3)Course Reactivation (1)Course Correction (3)Course Update DE Addendum-Informational only (5) | Send approved proposals to the Board | A. Elmasry |  |
| CURRICULUM ITEMS: Laney College | *Approved by consensus:*New Course (7)Course Update (6)Course Correction (3)New Program (3)Program Modification (1)Program Deactivation (2)TABLED (4)\*\*All 049 proposals were TABLED. Will resubmit them when the other colleges are ready.CONMT 2 and DANCE 73 were approved with discussion about effective date. Courses will be listed in 19-20 catalog. CULIN 203, DANCE 8A, ENGIN 22, LIS 511, LIS 512, LIS 513, MUSIC 147 were approved with discussion about effective date. | Send approved proposals to the Board | A. Elmasry |  |
| CURRICULUM ITEMS:Merritt College | *Approved by consensus:*Course Modification (4)Course Update DE - Informational only (5)Course Deactivation (20) | Send approved proposals to the Board. | A. Elmasry |  |
| **ACT 3: Pressing Curriculum Topics**Update on PCCD consultation process | TABLED – H. Sisneros will complete the Update of the PCCD Consultation Process and will present it to the next CIPD meeting. |  | H. Sisneros |  |
| Merritt Code Alignment Project | N. Thai did a presentation regarding Program and Course Codes, Code Alignment Project, Understanding TOP Codes, SAM Codes, Code Mapping Process Chart. Hand-outs about these topics were distributed to the committee. VC Brown stated that we need to discuss other districtwide curriculum projects at the April CIPD administrative meeting; i.e.; aligning curriculum and improving curriculum, prioritizing timelines |  | N. Thai |  |
| Adjourned | 2:20 pm |  |  |  |